

## **FINANCE**

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Robert O. Call, Jr., District No. 3  
Mrs. Cathy S. Davis, District No. 4  
Mr. Caldwell Pinckney, Jr., District No. 7  
Mr. Steve C. Davis, District No. 8

Mr. Phillip Farley, District No. 1, ex officio  
Mr. Timothy Callanan, District No. 2, ex officio  
Mr. Dennis Fish, District No. 5, ex officio  
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday February 28, 2011**, at **6:02 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

## **AGENDA**

### **APPROVAL OF MINUTES**

**December 13, 2010**

**(Was not approved at the meeting on January 24, 2011)**

**January 24, 2011**

**EXECUTIVE SESSION** to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

**A. Ms. Scarlett Wilson, Ninth Circuit Solicitor, Re: Fraudulent Check Collection/Service of Warrants.**

**B. Mr. Ashley Pennington, Ninth Circuit Public Defender, Re: Indigent Defense Funding.**

**C. Transparency Committee Report.**

**D. Ms. Leonitta Turner, Human Resources Director, Re:**

- 1.** Real Property Services Position.
- 2.** Sangaree Special Tax District Position.

**E. Mr. Gene Butler, Economic Development Director, Re:** Letter of Inducement for FILOT Agreement.

**F. Consideration of a Resolution** providing that under certain conditions, Berkeley County will enter into an agreement pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina with **New Breed Logistics of South Carolina, LLC.**

**G. Consideration of an Ordinance** authorizing the execution and delivery of a Fee Agreement between Berkeley County, South Carolina and **New Breed Logistics of South Carolina, LLC**, and matters relating thereto.

February 23, 2011  
S/Barbara B. Austin, CCC  
Clerk of County Council